

**INFRASTRUCTURE REPAIR  
AD-HOC COMMITTEE**

Belmont City Hall  
(Suite 360)  
One Twin Pines Lane, Belmont, CA



**Minutes  
Friday, February 14, 2014**

**CALL TO ORDER:** By Committee member Stone at 9:35 a.m.

**ROLL CALL:** Committee members present: Stone, Reed, McCune, Violet, and Ashby (via telephone).

Staff Present City Manager Scoles, Finance Director Fil, Executive Assistant Plut

**ORAL COMMUNICATION/PUBLIC COMMENTS:** The Committee asked Finance Director Fil to facilitate the meeting.

**AGENDA AMENDMENTS:** None

**DISCUSSION REGARDING AD-HOC COMMITTEE OBJECTIVES:** The Committee agreed that its purpose was to establish concrete high level objectives. The committee asked staff to provide, at a future meeting, additional materials that outlined the infrastructure need in the community. Finance Director Fil indicated he would provide additional background materials prior to the next meeting.

**REVIEW OF REQUEST FOR PROPOSALS FROM OPINION RESEARCH FIRMS**

**Discussion on Firm Selection:** The Committee discussed the three proposals.

**ACTION:** The Committee unanimously agreed to extend an invitation to Godbe Research and Fairbank Maslin, Maullin, Metz & Associates to make a presentation to the Committee at a future meeting.

**PUBLIC COMMENTS AND ANNOUNCEMENTS:**

Kristen Mercer and Perry Kennan provided comments.

**MATTERS OF COMMITTEE INTEREST/CLARIFICATION:**

**ACTION:** The Committee unanimously appointed member Reed as Chair of the Committee

**ADJOURNMENT** at this time being 10:45 a.m.